Case 3:14-cr-00293-MUNGED STATES DISTRICT OF TEXAS NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: PAUL D. STICKNEY	
DEPUTY CLERK: L. Price	COURT REPORTER/TAPE NO: FTR SIVILIAL
LAW CLERK:	USPO/PTSO: CUCHICITAL COURT TIME: 19-1-20
INTERPRETER: A.M. P.M.	DATE: July 25, 2014
A.M. P.M.	DATE: July 23, 2014
	-
□MAG. NO. □DIST. CR. NO. 3:14-cr-00293-M *SEALED* USDJ Judge Barbara M.G. Lynn	
UNITED STATES OF AMERICA	§ Walt Gacker, AUSA § Malatine muller
V.	8
	§
	S COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)
CHRISTIAN LLOYD CAMPBELL (4)	§ COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)
DIMITIAL APPEARANCE DIDENTITY DBOND HEARING PRELIMINARY HEARING	
DETENTION HEARING COUNSEL DETERMINATION HEA	ARING DREMOVAL HEARING DEXTRADITION HEARING
THEARING CONTINUED ON CASE NO.	□OTHER DISTRICT □DIVISION
DATE OF FEDERAL ARREST/CUSTODY: 07/25/2014 SURI	RENDER
□DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES □PROBATION/SUPERVISED RELEASE VIOLATOR	
DEFT FIRST APPEARANCE WITH COUNSEL.	
□DEFT □MW (MATERIAL WITNESS)	APPEARED
TREQUESTS APPOINTED COUNSEL.	
☐FINANCIAL AFFIDAVIT EXECUTED.	
ORDER APPOINTING FEDERAL PUBLIC DEFENDER.	
□PRIVATE COUNSEL APPOINTED	
□PRIVATE COUNSEL APPOINTED □DEFT HAS RETAINED COUNSEL □ CACCACCE ★ COL+	
□ARRAIGNMENT SET □DETENTION HEARING SET	
□PRELIMINARY HEARING SET □ □E	
COUNSEL DETERMINATION HEARING SET	
□IDENTITY/REMOVAL HEARING SET	
DBOND DSET DREDUCED TO \$ DCASH DSURETY D10% DPR DUNS D3RD PTY DMW	
ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED. U.S. DISTRICT COURT ORDER OF DETENTION PENDING TRIAL ENTERED. ORDER OF DETENTION PENDING TRIAL ENTERED.	
ORDER OF DETENTION PENDING TRIAL ENTERED.	DING HEARING ENTERED, U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED
Deft advised of conditions of release.	
□BOND EXECUTED □DEFT □MW RELEASED □STATE AUTHORITIES □INS □L 2 5 2014	
Deft DMW remanded to custody.	
There ophered removed to opignating district	
TWAIVER OF TIDELIMINARY HEARING THE 5/22 HEADING THETENTIAN HEARING	
□ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT. □ WAIVER OF □ PRELIMINARY HEARING □ RULE 5/32 HEARING □ DETENTION HEARING □ Deputy □ COURT FINDS PROBABLE CAUSE □ ID □ PC.	
DEFT FAILED TO APPEAR, ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.	
GOVERNMENT TO NOTIFY FOREIGN CONSULAR.	
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